

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

April 16, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. **Joint Meeting of the Clayton County Board of Commissioners and the Clayton County Water Authority** to consider the following resolution:
  - 1) Resolution 2013-102 – A Joint Resolution of the Board of Commissioners of Clayton County and the Clayton County Water Authority to provide for the issuance of (A) \$ \_\_\_\_\_ Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Revenue Refunding Bonds, Series 2013A, to provide funds to finance in whole or in part the cost of (i) currently refunding all of the outstanding principal amount of the Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Refunding and Improvements Revenue Bonds, Series 2003, maturing on May 1 in the years 2014 through and including 2020 and (ii) paying the costs of issuance of the Series 2013 Bonds and (B) \$ \_\_\_\_\_ Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Taxable Revenue Refunding Bonds, Series 2013B, to provide funds to finance in whole or in part the cost of (i) advance refunding the outstanding principal amount of the Clayton County and Clayton County Water Authority Water and Sewerage Refunding Revenue Bonds, Series 2004, maturing on May 1 in the years 2015 through and including 2020 and (II) paying the costs of issuing the Series 2013 Bonds, pursuant to and in accordance with a joint resolution adopted June 11, 1959, as ratified and reaffirmed by various joint resolutions; to reaffirm and adopt certain applicable terms, covenants, provisions and conditions of said prior joint resolutions; to enlarge the scope of other terms, covenants, provisions and conditions of said bonds; to create and maintain certain funds and provide for the disposition thereof; to provide rates for the services and facilities to be furnished by the system and the remedies of the holders of said revenue bonds; to provide for the issuance of additional Pari Passu Water and Sewerage Revenue Bonds; and for other purposes.
4. Adoption of agenda.
5. Approval of the April 9, 2013 Regular Business Meeting minutes.

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6. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.
7. PROCLAMATION: "Clayton County Recognizes April 2013 as Young Child Month" (presented by Chairman Jeffrey E. Turner).
8. Consider requests of Theodis Locke, Director of Central Services/Risk Management. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.)

1) **RFB PKG #13-11 Clayton County Solid Waste Services/Annual Contract**, as requested by the Clayton County Corrections Department. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

2) **RFB PKG #04-01 Architectural/Engineering Services for Design of Five (5) Prototype Recreational Centers, Contract Amendment (\$4,874.00/\$5,040.00)**. *Funding is available through 2003 and 2009 SPLOST funds.* Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

3) **One Solution Software, Contract Amendment 1 for Additional Services and Fees (\$3,290.00/\$9,540.00)**. Funding is available through the Community Development general fund, as requested by the Community Development Department. Section 2-136 (7) of

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the Clayton County Purchasing Ordinance; Sole Source Purchases states that before making a determination of sole source procurement, Central Services must determine if other products or service providers can satisfy the procurement requirements. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The purchasing agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners.

9. Consider the following request of Ramona Thurman, Chief Financial Officer.
  - 1) Budget Amendment #2-55 – Community Development/FYE 6-30-13, in the amount of \$3,310.00, to appropriate funds for the purchase of four (4) iPad Minis for inspectors and two (2) full-sized iPads for the GIS mobile web viewer.
10. Consider requests of Renee Bright, Director of Human Resources.
11. Resolution 2013-103 – Authorizing Clayton County to enter into a contract with the Georgia Department of Human Resources on behalf of the Clayton County Extension Service and, in accordance therewith, authorize the grant period for the Promoting Safe and Stable Families, ABC's of Parenting program; to authorize the Chairman to execute the contract, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer or Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
12. Resolution 2013-104 – Authorizing Clayton County to enter into a Stipulation and Agreement in the matter of Tommie E. Parks v. Clayton County Board of Commissioners before the State Board of Workers' Compensation for the State of Georgia; to authorize the Chairman or his designee to execute the agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer or Finance Director to amend

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the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

13. Resolution 2013-105 – Authorizing Clayton County to enter into a Grantee-Subgrantee Agreement with the Georgia Emergency Management Agency in accordance with the Fiscal Year 2012 Homeland Security Grant program, to accept grant funds on behalf of the Clayton County Fire Department and to provide for the terms and conditions under which funds will be utilized; to authorize the Chairman to execute the Grantee-Subgrantee Agreement and otherwise perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer or Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
14. Resolution 2013-106 – Authorizing Clayton County to enter into contracts with the State of Georgia, Department of Family and Children Services on behalf of Clayton County Extension Service, providing for the terms and conditions under which Parent Aide Services, Early Intervention Services, and Safecare Services, respectively, will be delivered and administered; to accept grant funds from the State of Georgia to fund the Parent Aide Services program; to authorize the Chairman to execute the contracts on behalf of the County and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer or the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
15. Resolution 2013-107 – Authorizing Clayton County to enter into a new lease agreement with the Georgia Department of Human Resources providing for the lease of office space located at 877 Battle Creek Road, Jonesboro, Georgia, for use by the Clayton County Department of Family and Children Services; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer or the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

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16. Appointments to the reconstituted Clayton County Ethics Advisory Committee. The Advisory Committee shall consist of seven (7) members selected as follows:
- Three (3) members selected by the Chairman of the Board of Commissioners
  - One (1) member selected by each member of the Clayton County Board of Commissioners

**EXECUTIVE SESSION**

17. Consider any act(s) necessary based on decision(s) made in the Executive Session.